



Borough of Gettysburg

May 13, 2019

**GBSWA –
Gettysburg
Borough Storm
Water Authority**

Council Chambers
59 East High Street
Gettysburg, PA 17325

MEMBERS

Michael S. Malewicki	(Chair of Board)
John D. Lawver, Jr.	(Vice Chair of Board)
Wesley K. Heyser	(Secretary)
Theodore Streeter	
Patricia A. Lawson	

STAFF

Charles R. Gable, MPA	(Borough Manager)
Rebecca Young LaBarre	(Recording Secretary)
Adam D. Boyer	(Solicitor)
C.S. Davidson, Inc.	(Chad Clabaugh – Engineer)

Borough of Gettysburg

GBSWA – Gettysburg Borough Storm Water Authority

May 13, 2019 – 5:30 PM

- | | | |
|-------------|------------------------------------|---------------------------|
| I. | GBSWA – Call To Order | Chairman Malewicki |
| II. | Welcome and Opening Remarks | Chairman Malewicki |
| III. | Announcements | Chairman Malewicki |

IV. Approval of Agenda and Minutes

A motion to approve the agenda as presented.

A motion to approve the May 6, 2019 meeting minutes.

V. Public Comment (Items on the Agenda)

VI. Current and Old Business

A. PBS 2018-1 MS4 Funding

1. Continued Discussion Rates, Rules, & Regulations
Finalize DRAFT Document

**Malewicki/Boyer/
Gable/Clabaugh**

VII. New Business

A. Motions

Pursuant to the Agreement for Services Rendered between the Gettysburg Borough Storm Water Authority and the Borough of Gettysburg, a motion directing Gettysburg Borough staff to establish banking accounts at PNC Bank on behalf of the Gettysburg Borough Storm Water Authority with three signatories being required in order to disburse funds from any account.

A motion to designate Charles R. Gable, in his capacity as Borough Manager; Nicolette James, in her capacity as Finance Director; Michael S. Malewicki, in his capacity as Chairman of the Gettysburg Borough Storm Water Authority; and John D. Lawver, Jr., in his capacity as Vice Chairman of the Gettysburg Borough Storm Water Authority, as authorized signatories on all bank accounts of the Gettysburg Borough Storm Water Authority.

B. Reminder:

Upcoming Meetings:

Monday, June 10, 2019 5:30 PM

VIII. Public Comment

IX. Adjournment